

**CALIFORNIA BOARD OF ACCOUNTANCY**

2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
TELEPHONE: (916) 263-3680
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WEB ADDRESS: <http://www.dca.ca.gov/cba>



**CALIFORNIA BOARD OF ACCOUNTANCY
PUBLIC MEETING NOTICE FOR THE
ADMINISTRATIVE COMMITTEE**

DATE: August 14, 2003

PLACE: Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

FULL AC MEETING – (Terrace Room) – 10:00 a.m.—11:30 a.m.

For further information regarding this meeting please contact:

Sylvia Prime, Enforcement Secretary
(916) 263-3961 or sprime@cba.ca.gov.
California Board of Accountancy
2000 Evergreen Street, Suite 250
Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.htm>

The next Administrative Committee Meeting is scheduled for November 20, 2003, Universal City, CA

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Sylvia Prime at (916) 263-3961 or sending a written request to that person at the Board, 2000 Evergreen St. Suite 250, Sacramento, CA 95815. Requests for further information should be directed to Sylvia Prime at the same address and telephone number.



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ADMINISTRATIVE COMMITTEE

AGENDA

August 14, 2003

Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815

- I. Call to Order August 14, 2003
- II. Minutes

Draft Minutes of May 1, 2003, Administrative Committee Meeting
- III. Personal Appearances
[Closed session under Government Code Section 11126(c)]
- IV. Review of Files Closed by Staff
[Closed session under Government Code Section 11126(c)]
- V. Report of Board Meetings – (Falkenhagen) - **(20 min.)**
 - A. Minutes of the March 22, 2003 and May 16, 2003, Board Meetings
 - B. Report of July 25, 2003, Board Meeting
- VI. Enforcement Division Chief's Report - (Newington) - **(15 min.)**
 - A. Statistical Reports
 - B. Meeting Dates – **(Action)**
 - C. Reported Restatements – Discussion of Committee Member Assistance to Review – **(Action)**
- VII. Other Business
 - A. Legislation - (Sigmann) – **(10 Min.)**

- B. Regulations - (Sigmann) - **(10 min.)**
- C. Committee on Professional Conduct – **(5 min)**
- D. Candidates Needed for AC Membership
- E. The next meeting will be on November 20, 2003, at the Sheraton Universal Hotel in Universal City.
- F. Public Comment

VIII. Adjournment